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Cayman, Ltd.

**UNITED STATES DISTRICT COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

IN RE OPENTV CORP. SHAREHOLDER  
LITIGATION

Case No. C-09-04896 MHP

**STIPULATION AND ~~PROPOSED~~ ORDER**  
**EXTENDING DEADLINE FOR SUBMISSION OF**  
**MOTION FOR PRELIMINARY APPROVAL OF**  
**SETTLEMENT**

1 WHEREAS, on April 12, 2010, the Court held a case management conference (“CMC”) in  
2 the above-captioned action, at which the parties informed the Court that they had reached an  
3 agreement in principle to settle the action and dismiss all claims therein with prejudice;

4 WHEREAS, at the CMC, the Court ordered the parties to submit to the Court the  
5 stipulation of settlement and a motion for preliminary approval thereof no later than May 10,  
6 2010, and scheduled a hearing on the preliminary approval motion for May 24, 2010;

7 WHEREAS, the parties are still in the process of negotiating certain terms in the stipulation  
8 of settlement and believe that additional time will enable them to finalize the stipulation and  
9 related documentation and thereby eliminate issues that might otherwise require Court attention;

10 NOW THEREFORE, in the interests of judicial efficiency and preserving judicial resources,  
11 the parties hereto agree that the deadline to submit their motion for preliminary approval and  
12 related settlement documentation should be extended to Friday, May 28, 2010 and that the  
13 hearing thereon should be rescheduled for Monday, June 21, 2010 at 2 p.m., or such other date as  
14 the Court may order.

15 IT IS SO STIPULATED.

16  
17 DATED: May 6, 2010

**BERMAN DEVALERIO**

18  
19 By: /s/  
Christopher T. Heffelfinger

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Interim Co-Lead Counsel for Plaintiffs

DATED: May 6, 2010

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By: /s/  
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**Filer's Attestation:** Pursuant to General Order No. 45, Section X(B) regarding signatures, Angela L. Dunning hereby attests that concurrence in the filing of this document has been obtained.

By: /s/  
Angela L. Dunning

IT IS SO ORDERED.

Dated: 5/7/2010

By:   
JUDGE  
UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
IT IS SO ORDERED  
Judge Marilyn H. Patel

852452 v1/HN